

IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 6/14/2019

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: John H Williams
Cathy Hart
Mary E Leonard
Zendy F Meharry

BOARD MEMBERS ABSENT: Joshua R Thompson - Chair

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Lizzie Kukla, Board Specialist

OTHERS PRESENT: Kris Ellis, Idaho Health Care Association

The meeting was called to order at 9:00 AM MDT by Zhendi F Meharry.

APPROVAL OF MINUTES

Ms. Hart made a motion to approve the minutes of April 19, 2019, and May 7, 2019.
Ms. Leonard seconded the motion. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

The Board reviewed staff recommended changes of Board rules pursuant to the Red Tape Reduction and Licensing Freedom Executive Order.

Ms. Leonard made a motion to approve changes to the following sections: 010, 100, 300, 400, 450, and 600 Ms. Hart seconded the motion. Motion Carried.

Ms. Leonard moved to approve the National Association of Long Term Care Administrator Boards (NAB) 2019 Exam Contract, entitled NAB Computer Based Testing Agreement. Ms. Hart seconded the motion. Motion carried.

The Board briefly reviewed the NAB 2018 Annual Technical Report.

EXECUTIVE SESSION

Ms. Leonard made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. The motion was seconded by Ms. Hart. The vote was: Ms. Meharry, aye; Mr. Williams, aye; Ms. Hart, aye. Motion carried.

Ms. Leonard made a motion to come out of executive session. The motion was seconded by Ms. Hart. Motion carried.

APPLICATIONS

Mr. Williams made a motion to approve the following licensure:

Mikeal Kay Pickrell NHA 1255

Ms. Hart seconded the motion. Motion carried.

Mr. Williams made a motion to approve the following for licensure pending receipt of additional information:

901166692
901167535

Ms. Leonard seconded the motion. Motion carried.

Mr. Williams made a motion to approve the following for examination:

901109875
901138745
901160397
901160623

Ms. Hart seconded the motion. Motion carried.

Mr. Williams made a motion to approve the following for the NHAIT program:

901166535

Ms. Hart seconded the motion. Motion carried.

Mr. Williams made a motion to approve the following for the NHAIT program pending receipt of additional materials:

901153554

Ms. Leonard seconded the motion. Motion carried.

Mr. Williams made a motion to approve the following NHAIT reports:

901160623 (final report)

901160397 (revised final report)

Ms. Leonard seconded the motion. Motion carried.

NEXT MEETING was scheduled for August 2, 2019 at 9:00 AM MDT.

ADJOURNMENT

Ms. Leonard made a motion to adjourn the meeting at 11:09 AM MDT. Ms. Hart seconded the motion. Motion carried.

Joshua R Thompson, Chair

John H Williams

Cathy Hart

Mary E Leonard

Zendi F Meharry

Kelley Packer, Bureau Chief